

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 28, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 21, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **8:45 am** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney

- 5** **9:00 am** **(A) HEALTH INSURANCE REQUEST FOR PROPOSALS; AND (B) FIRST QUARTER HEALTH AND DENTAL CLAIMS** - Daryl Bell, Milliman USA; Bill Kostner, City Risk Manager; Bill Thoreson, Benefits Specialist

- 6** **9:30 am** **GROUND WATER REPORT** - Mike DeKalb, Planning Department; Bill Lukash, Planning Department Intern

- 7** **10:00 am** **COUNTY SPECIAL PERMIT NO. 04070 AND PRELIMINARY PLAT NO. 04032, WHITETAIL RUN, NW OF SW 14TH STREET AND W. BENNET ROAD** - Mike DeKalb, Planning Department

- 8** **ACTION ITEMS**
 - a. Microcomputer Requests:
 - (1) C#2005127, \$2,531.60 from Homeland Security Grant to Purchase a Laptop for the Health Department
 - (2) C#2005116, \$2,809.08 from LB640 Funds For Laptop, Monitor and Software to be Used by Juvenile Expediter
 - (3) C#2005142, \$3,708.18 from Drug Forfeiture Fund for Eleven 17" Flat Panel Monitors for County Attorney's Office

- 9** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Claim for Review from F³, \$108.85 for Flowers
- b. Designation of County as Pacesetter for United Way Campaign
- c. Corporate Run Entry Fees
- d. Change Order #1 for Extension Office Roof
- e. Change Order #1 for Storage Garage
- f. Investment of Lancaster Manor Renewal and Replacement Funds

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Monthly Meeting of County Board Chair/Vice Chair and Mayor - Hudkins, Schorr
- b. F³ Conveners Meeting - Schorr
- c. LIBA Monthly Meeting - Schorr, Heier
- d. Downtown Lincoln Association Meeting - Stevens
- e. Community Mental Health Advisory Committee Meeting - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Tuesday, May 3, 2005 at 7:00 am at the County-City Building, Room 106 - Heier
- b. **LPED Investors** - Tuesday, May 3, 2005 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street, in the Lincoln Room - Hudkins
- c. **K Street Complex Meeting** - Tuesday, May 3, 2005 at 11:00 am at the County-City Building in the Mayor's Conference Room - Hudkins, Schorr
- d. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, May 5, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- e. **Parks and Rec Advisory Committee** - Thursday, May 5, 2005 at 4:00 pm at the Auld Rec Center - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Cooper YMCA Expansion Ground Breaking Ceremony**
- Thursday, May 12, 2005 at 10:00 am at 6767 South 14th Street
- b. **13th Annual Friendship Home Scramble for Safety Benefit Golf Tournament** - Saturday, May 14, 2005 at 8:00 am at Wilderness Ridge Golf Course
- c. **F³ May Family Skate Night** - Tuesday, May 17, 2005 at 6:00 pm at the Skate Zone, 300 North 48th Street
- d. **F³ May Family Zoo Night** - Friday, May 20, 2005 at 6:00 pm at the Folsom Childrens' Zoo at 27th and "A" Streets
- e. **12th Annual Christian heritage Children's Homes Golf Tournament** - Thursday, May 26, 2005 at 1:00 pm at the Yankee Hill Country Club, 7600 San Mateo Lane

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MAY 3, 2005**

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EMERGENCY ITEMS AND OTHER BUSINESS